



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held August 10, 2004, the Board took the following action:

20

The following item was called up for consideration:

County Counsel's recommendation to approve and instruct the Chairman to sign amendment to agreement with Merrick J. Bobb, to allow Special Counsel to expend up to \$10,000 to conduct a special investigation into the April 20, 2004 death of an inmate who was a prosecution witness.

By common consent, and there being no objection, the Board referred County Counsel's aforementioned recommendation to Closed Session, pursuant to Government Code Section 54957.

Following Closed Session, in Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board adopted County Counsel's recommendation.

05081004_20

Copies distributed:

Each Supervisor

Chief Administrative Officer